FINAL AGENDA

REGULAR MEETING

CITY COUNCIL CHAMBERS

00-

4755 SW Griffith Drive June 26, 2000 Beaverton, OR 97005 6:30 p.m. CALL TO ORDER: **ROLL CALL:** CITIZEN COMMUNICATION: COUNCIL ITEMS: STAFF ITEMS: PROCLAMATIONS: PRESENTATION: Award and Presentation Program **CONSENT AGENDA:** 00-A Resolution Approving the public Information Annex as Functional Annex J of the City's Emergency Response and Recovery Plan 00-Consent to Planning Commission Recommendation for Approval of CPA 99-0005 and CPA 99-00006 00-Management and Non-Represented Employees Fiscal year 2000-01 Salary Range Increase Adjustment 00-Westgate Sanitary Sewer Repair 00-Pedestrian Path Lighting Repair 00-Contract Award – Right-of-Way Appraisal and Acquisition Services for the Fanno Creek Multi-Use Path Project 00-West Side Light Rail Maintenance Contract Award - Provide Engineering and Equipment Installation of 00-Telemetry Equipment for the City Park Fountain by Sole Source Bid Award – SW Jenkins Sanitary Sewer Rapair 00-

Bid Award – Griffith Park Storm Water Cleaning Project

00- Retainer Agreements for Professional Services in Support of the FY

00/01 Capital Improvements Plan

00- Restoration of City Hall Exterior Expansion Joints

00- Consultant Contract Amendment – Approval of Additional Funds for On-

call Right-of-way Services Provided by Right-of-way Associates, Inc.

00- Bid Award – Multi-Angle Camera, Transporter and Portable Reel

Assembly

Contract Review Board:

00- Contract Renewal for Building Code Plan Review Services

00- Contract Renewal for Temporary Inspection Services

PUBLIC HEARING:

00- A Resolution Adopting a Budget for Fiscal year Commencing July 1, 2000

ACTION:

00- Authorization to Negotiate Implementation of the C.O.R.E. Program

ORDINANCE:

00- Ordinance Regarding State Shared Revenues

EXECUTIVE SESSION:

In accordance with ORS 192.660 (1) (g), to discuss the legal rights and duties of the governing body with regard to litigation or litigation likely to be filed and in accordance with ORS 192.660 (1) (d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations. Pursuant to ORS 192.660 (3), it is Council's wish the items discussed not be disclosed by media representatives or others.

ADJOURNMENT:

This information is available in large print or audio tape upon request. In addition, assistive listening devices, sign language interpreters, or qualified bilingual interpreters will be made available at any public meeting or program with 48 hours advance notice. To request these services, please call 526-2222/voice TDD.